

AALL

2013-2014 Season Board Meeting Minutes

January 15, 2014 (R/S from 01/09/2014)

7:00pm (7:37pm)

In Attendance

Hank Canale

Donna Allison

Ellen Phillips

Monica Arnot

Cecilia Wimberly

Elaine Gonzalez

Dawn Fierke

Tiffany Villasenor

Greg Quintero

Ruthie Salazar

Not Present

Mike Dorado

John Lewis

Brian Campos

Jazmin Perez

Daniel Perez

Nancy Mullen

Tiffany moves to approve minutes of last meeting on 12/19/13. **Greg** seconds.
Unanimous approval

Tiffany shows all uniform samples that she has for final decision. **Donna** moves to approve M&L for uniform contract. **Yay = 6, Nay = 1, Abstain = 2**
M&L to make the jerseys for both baseball and softball. Sports Warehouse to provide caps.

Approval of managers: to be discussed on Saturday 01/18/2014 at registration.

Inventory - left over inventory of t-shirts and sweatshirts to be sold at registrations.

Snack Bar – **Ruthie** to go over how to build snack bar schedule with **Daniel** on Blue Sombrero. Schedules can not be made until season schedule is made.

Opening Day – Per Hank “Dodgers Booster Club” will have booth. To be set up near snack bar.

Board unanimously agrees to keep ‘Opening Day’ festivities the same as in the past. Teams to have their own booths; to raise money for their teams. Snack bar will sell minimal items.

Games will be played on both fields at 1:00pm & 3:00pm.

Ceci & Daniel will co-chair the event. Ceci will take care of booth planning with team parents, and Daniel will organize the ceremony.

Hank is to call Mayor’s office and city council to notify and invite to the event.

Elaine proposes we charge a cancellation fee – that including cost of uniform and fundraiser fees if applicable. Everyone in agreement.

Registration: January 11th and 18th. Registration went well on the 11th. This coming Saturday we need everyone coming to help out to arrive at 9:30am for early set up.

Parent Complaint: There was nothing to address. Rules are rules set by Little League. If some one wants to rewrite the rule book....

Round Table:

Hank – Board needs to decide who’s going to TOC
Constitution and Bylaws need to be changed to accommodate Tiny’s in TOC

Softball still on the table for merger with EALL

Ceci suggests we post on websites “Coaches Wanted” for both softball and baseball

Hank – we need to re-flyer schools ASAP. Flyers in process of being approved by Alh School Board

Ruthie requests we get membership to Sam’s Club

Ceci - ordering 1000 Carl’s Jr Books

Monica motions to remove Nancy Mullen from the board, due to non-participation. Board moves to table this action until Chase acct has been closed and transferred.

Ellen – wants clarification on Tball guidelines for trades and accommodations. Too many player families trying to trade well into season.

Next meeting: Wednesday January 22, 2014

Ellen moves to adjourn meeting. **Tiffany** seconds. Unanimous approval.

Meeting Adjourned (9:01pm)

ADDENDUM: 01/18/2014 Per Elaine 'Chase' account has been closed and all monies transferred. Also Nancy Mullen gives resignation from the Board.